GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PUBLIC SERVANTS – Prohibition & Excise Department – Allegations of Criminal Misconduct and Criminal conspiracy against Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E officials for their involvement in the Liquor Syndicate case of Srikakulam District – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – TDP framed charges - TDP Repealed - Case entrusted to Commissionerate of Inquiries – Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries - Appointed as Inquiring Authority - Orders – Issued.

REVENUE (VIGILANCE-IV) DEPARTMENT

G.O.Rt.No.369 Dated:17.04.2023

Read the following:-

1. From the DG, ACB, Lr.C.No.74/RCO-VSK/2012, Dated:12-11-2012
2. Govt. Memo.No.51873/VIG.V(2)/2012-1, dated:16-01-2013.
3. Govt. Memo.No.51873/VIG.V(2)/2012-3, dated:03-06-2013.
4. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extraordinary No.29, Amaravati, dt:22.12.2022.
5. G.O.Ms.No.98, G.A.(Ser.E)Department, dt:18.08.2022.
6. U.O.Note.No.1878240/GAD/COI-R/2022-8,GA(COI)Dept., dt:17.02.2023.

****

O R D E R:

Whereas the Director General, Anti Corruption Bureau in his (final report) Lr.C.No.74/RCO-VSK/2012, Dated:12-11-2012 (Cr.No.4/RCO-ACB-VZM/2012)vide reference 1st read above, in respect of Srikakulam District Liquor Syndicate case, reported that on the allegations of criminal misconduct and criminal conspiracy against certain P&E officials of Srikakulam District, recommended to place them on their defense before TDP. After following due procedure, the Government have entrusted their case to TDP. The TDP has framed charges against charged officers.

2. And whereas, Sri B. L. Nehru, P&E Inspector, Kothuru, (A.O.No. 14), whose case entrusted to TDP. The TDP framed charges vide TEC No.344/2013. During the case is pending with TDP, he was died.

3. The details of Accused Officers and charges issued vide TEC Nos., by the TDP are as follows:

Sl. No.	Name of the Accused Officer Sarvasri	Designation	Place	A.O. No.	TEC No.
1	T.Raghavaiah	I/c P&E Inspector	Srikakulam	06	336/2013
2	V.Vijaya Kumar	P&E Inspector	Amaudalavalasa	07	337/2013
3	T.Nageswara Rao	-do-	Kothuru	08	338/2013
4	Ch.Tirupati Naidu	-do-	Ranasthalam	09	339/2013
5	T.Rajasekhar	-do-	Rajam	10	340/2013
6	A.Srirangam Dora	-do-	Narasannapeta	11	341/2013
7	N.Srinivasa Rao	-do-	Palakonda	12	342/2013
8	P.Ramachandra Kumar	-do-	Pathapatnam	13	343/2013
9	K.Suresh	-do-	Tekkali	16	345/2013
10	K.Surya Kumari	-do-	Tekkali	17	346/2013
11	Peddinti Papa Rao	-do-	Kotabommali	18	347/2013
12	M.Simhachalam	-do-	Palasa	19	348/2013
13	M.Venkata Rao	-do-	Sompeta	21	349/2013
14	A.Ganapathi Babu	-do-	Ichapuram	22	350/2013
15	D.Prabhakara Rao	-do- (I/c)	Sompeta	23	351/2013

4. Whereas certain charges officers have filed writ petitions before the Hon'ble High Court Challenging the charge memos issued against them. The Government have filed common counter affidavit in the said cases. The cases are now pending with the Hon'ble High Court.

5. And whereas, in the Act 4th read above, it was ordered that " the Tribunal constituted under the repealed Act shall stand abolished and all cases pending before the said tribunal for Disciplinary proceedings on the said date shall stand transferred to the Commissionerate of inquiries (Col) to continue the pending proceedings and shall be disposed off by it in accordance with the stator rules governing conduct of the disciplinary proceedings in due compliance with principles of natural justice."

6. Whereas the Government have issued orders of procedure in respect of the cases pending before the TDP and allotted/transferred to same the Commissioner of Inquiries vide reference 5th read above.

7. Accordingly, the above case of against Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E officials, Srikakulam District mentioned at para 3 above, has been allotted/entrusted to Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, to enquire into the charges framed against charged officers vide 6th read above.

8. Now, therefore the disciplinary authority in exercise of the powers conferred by sub-rule (2) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules,1991, hereby appoint Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E officials, Srikakulam District (mentioned at para 3 above) for their involvement in Liquor Syndicate case and he is directed to complete the enquiry within 4 months (keeping in view of pending writ petitions in the Hon'ble High Court) and furnish the Inquiry Report to the Government for taking further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr. RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Manish Kumar Sinha, IPS, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi (w.e.).

Copy to:

Sri T.Raghavaiah, I/c P&E Inspector, Srikakulam and (14) other P&E officials, Srikakulam District (Through the Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada)
The Commissioner of Prohibition and Excise, Andhra Pradesh, Vijayawada
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Building No.5, Velgapudu, Guntur District.
The GP for Services-1, APHC, Amaravathi
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER